

ATTACHMENT 1

Rev. 5/98 IN SUPPORT OF REQUEST FOR ATTORNEY'S FEE OR OTHER COURT SERVICES WITH  
 IN UNITED STATES ☒ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)  
 IN THE CASE OF

USA v. PIROUZ SEDAGHATY

FOR

REC'D '07 AUG 30 15:18 USDORE

AT

FILED '07 AUG 30 15:18 USDC-DRE

LOCATION NUMBER

DORE

PERSON REPRESENTED (Show your full name)

PIROUZ SEDAGHATY AKA PETE SEDA

CHARGE/OFFENSE (describe if applicable & check box --) ☒ Felony☐ Misdemeanor

1. CONSPIRACY (RE: MONETARY TRANSACTION)  
 2. FALSE RETURN BY TAX EXEMPT ORG.

- 1 ☒ Defendant - Adult  
 2 ☐ Defendant - Juvenile  
 3 ☐ Appellant  
 4 ☐ Probation Violator  
 5 ☐ Parole Violator  
 6 ☐ Habeas Petitioner  
 7 ☐ 2255 Petitioner  
 8 ☐ Material Witness  
 9 ☐ Other

DOCKET NUMBERS

Magistrate

District Court

CR-05-60008-HO  
 Court of Appeals

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self-Employed Name and address of employer: _____ IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment How much did you earn per month? \$ _____ If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, how much does your Spouse earn per month? \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____
	OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No RECEIVED SOURCES IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES \$ _____
	CASH	Have you any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, state total amount \$ <u>5,000</u>
	PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE VALUE AND DESCRIBE IT VALUE: <u>5,000</u> <u>10,000</u> <u>30,000</u> DESCRIPTION: <u>1/3 OF UNIMPROVED LAND IN EASTERN OR.</u> <u>VEHICLES, MISC.</u> <u>ARBORIST MACHINES + EQUIP.</u> <u>(GOOD FAITH ESTIMATES. HAVE NOT SEEN ASSETS IN SOME TIME)</u>

OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR <input type="checkbox"/> DIVORCED	Total No. of Dependents <u>1</u>	List persons you actually support and your relationship to them <u>SUMMER MARIE RIFE - WIFE</u>
	DEBTS & MONTHLY BILLS (LIST ALL CREDITORS INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)	APARTMENT OR HOME: <u>MISC. CREDIT CARD DEBT. (EST.)</u> <u>BANK OF AMERICA. (EST.)</u>	Creditors <u>150,000 +</u> <u>50,000</u>	Total Debt <u>200,000</u>

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

8/17/07

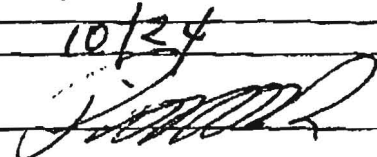
SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

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FINANCIAL AFFIDAVIT		ATTACHMENT 2
IN UNITED STATES <input type="checkbox"/> MAGISTRATE <input type="checkbox"/> DISTRICT <input type="checkbox"/> APPEALS COURT or <input type="checkbox"/> OTHER PANEL (Specify below)		
IN THE CASE OF <b>USA</b> v.s. <b>PIROUZ</b> <b>SEDA GHATY</b>	FOR AT	LOCATION NUMBER <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
PERSON REPRESENTED (Show your full name) <b>PIROUZ SEDAGHATY AKA PETE SEDA</b>		DOCKET NUMBERS Magistrate District Court <b>CR. 05-60008-HO</b> Court of Appeals
CHARGE/OFFENSE (describe if applicable & check box →) <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <b>1. CONSPIRACY (RE: MONETARY TRANSFER)</b> <b>2. FILING FALSE TAX RETURN BY TAX ENEMY</b>		

ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Am Self-Employed Name and address of employer: _____ IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment _____ How much did you earn per month? \$ _____ If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, how much does your Spouse earn per month? \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____							
	OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No RECEIVED SOURCE IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES <b>SEE NOTES 1 AND 2 (ATTACHED)</b>							
	CASH	Have you any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, state total amount \$ <b>5,000</b>							
	PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE VALUE AND DESCRIBE IT <table style="width: 100%;"> <thead> <tr> <th style="width: 40%;">VALUE</th> <th style="width: 60%;">DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td><b>5,000</b></td> <td><b>1/2 of UNIMPROVED LAND IN EASTERN, VA</b></td> </tr> <tr> <td><b>10,000</b></td> <td><b>VEHICLE 5, MISC.</b></td> </tr> <tr> <td><b>3,000</b></td> <td><b>ARREST MACHINES + EQUIP</b></td> </tr> </tbody> </table> <b>GOOD FAITH ESTIMATES - HAVE NOT SEEN ASSETS IN SOME TIME</b>	VALUE	DESCRIPTION	<b>5,000</b>	<b>1/2 of UNIMPROVED LAND IN EASTERN, VA</b>	<b>10,000</b>	<b>VEHICLE 5, MISC.</b>	<b>3,000</b>
VALUE	DESCRIPTION								
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<b>10,000</b>	<b>VEHICLE 5, MISC.</b>								
<b>3,000</b>	<b>ARREST MACHINES + EQUIP</b>								
DEPENDENTS	MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them						
	<input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR DIVORCED	1	<b>SUMNER MARIE RIFE - WIFE</b>						
OBLIGATIONS & DEBTS	DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CREDIT ACCOUNTS, ETC.)	Creditor	Total Debt	Monthly Payment					
	<b>APARTMENT OR HOME:</b> <b>MISC CREDIT CARD DEBT (EST.)</b> <b>BANK OF AMERICA (EST.)</b>	\$ _____ \$ _____ \$ _____	<b>150,000</b> <b>50,000</b>	\$ _____ \$ _____ \$ _____					

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)
 10/24  




10/24/07

NOTE 1

The financial information is based on my recollection without records available in the jail.

I have signed releases for all bank records that I recall. Those records are the best statement of my assets.

NOTE 2

During the past twelve months I had several thousand dollars inflow from trading etc. but no net income.

I received a deposit back from a visa cancellation, approximately \$2000-2500.

I received a few thousand dollars from friends. This was an informal arrangement that should be viewed as a loan not a gift.

NOTE 3

I do not recall balances on the U.S. bank accounts. I provided names and releases to the pre-trial office.

Balances on foreign bank accounts are between \$200-500 as

small. I also provided names, and the account numbers to pre-trial.



1/24/07

note 4

There is money in three lawyers trust accounts. I do not know the exact amounts. I have been told by my lawyers there is \$15,000 in David Berger's Trust account and \$19,235 in Larry Matarer's trust account. There may also be money in Lynn Bernabie's trust account. I have been told there was approximately \$23,000 in Ms Bernabie's account in 2004. I have been told that was Qur'an Foundation money and do not believe I may use that for personal expenses including legal fees for myself or for bail.

I can use the \$19,235 in Larry Matarer's account for personal expenses including legal fees and bail. It is not clear that I may access the \$15,000 in Mr. Berger's account or direct its expenditure. *(Signature)*

AC 28 (Rev. 11/07) Appearance Bond

## UNITED STATES DISTRICT COURT

District of \_\_\_\_\_

UNITED STATES OF AMERICA  
V.

## APPEARANCE BOND

Pirouz Sedaghaty aka Pete Seda

Defendant

Case Number: 6:05CR 60008

Non-surety: I, the undersigned defendant acknowledge that I and my . . .

Surety: We, the undersigned, jointly and severally acknowledge that we and our . . .  
 personal representatives, jointly and severally, are bound to pay to the United States of America the sum of  
 \$ 150,000.00 , and there has been deposited in the Registry of the Court the sum of  
 \$ 58,981.00 in cash or na (describe other security).

The conditions of this bond are that the defendant Pirouz Sedaghaty aka Pete Seda  
 Name

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review), which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on November 27, 2007 at Law Co. Jail  
 Date Place

Defendant

Surety

Surety

Signed and acknowledged before me on \_\_\_\_\_

Date

Signature of Judge/Clerk

Bond Approved: Michael R. Hagan

Signature of Judge

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Court Name: District Court of Oregon  
Division: 5  
Receipt Number: UKX666d92c42  
Cashier ID: snogelme  
Transaction Date: 11/30/2007  
Payer Name: Pirouz Sedaghaty

-----  
TREASURY REGISTRY  
For: Pirouz Sedaghaty  
Case/Party: D-ORX-6-05-CR-060008-062  
Amount: \$58,981.00  
-----

CHECK  
Check/Money Order Num: 0652302539  
Amt Tendered: \$58,981.00  
-----

Total Due: \$58,981.00  
Total Tendered: \$58,981.00  
Change Act: \$0.00

Cashiers check posted for release  
bond for CR 05-60008-02-40 USA v.  
Pirouz Sedaghaty aka Pete Seda

A \$45.00 fee will be charged on all  
returned checks.



Amount: \$50,000.00  
 Account: 2880314895  
 Bank Number: 32307038  
 Check Number: 1281  
 Sequence Number: 4350550716  
 Capture Date: 10/21/02

**AL HARAMAIN FOUNDATION USA**  
 1257 SISKIYOU BLVD. #212  
 ASHLAND, OR 97520  
 PH: 541-482-1116 FAX: 541-482-1117

1281

Date 10-18-02 24-7038/3230 OR 2880

Pay to the Order of DAVID BERGER TRUST \$ 50000<sup>00/100</sup>

Johny Theodoridis Dollars

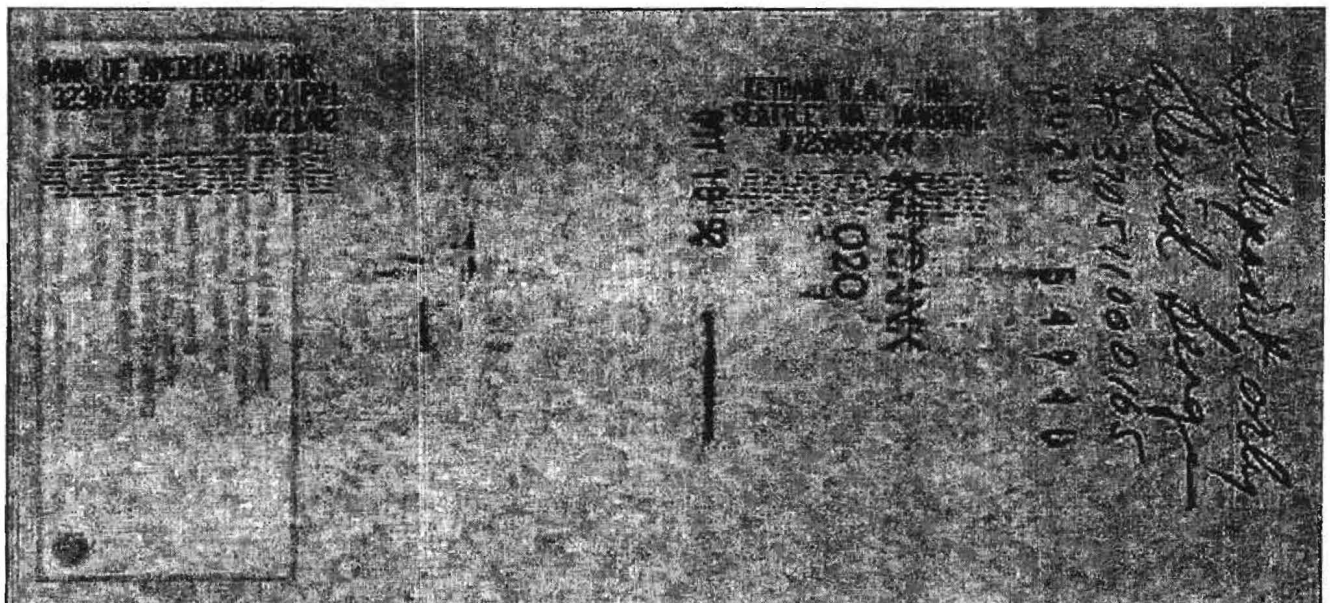
**Bank of America.**

Ashland 2880 Oregon

For Deposit in trust [Signature]


⑆323070380⑆1281⑆28803⑆44895⑆ ⑈0005000000⑈

©2002 Bank of America LANDSCAPE® WLS





Amount: \$15,000.00  
 Account: 2880314895  
 Bank Number: 32307038  
 Check Number: 1332  
 Sequence Number: 4250749961  
 Capture Date: 12/19/02

<b>AL HARAMAIN FOUNDATION USA</b>		1332	
1257 SISKIYOU BLVD. #212			
ASHLAND, OR 97520			
PH: 541-482-1116 FAX: 541-482-1117		Date <u>12-17-02</u> 24-7038/3230 OR 2880	
Pay to the order of <u>BERNABEI &amp; KATZ P.C.</u>		\$15,000	
<u>fifteen thousand dollars</u>		Dollars	
Bank of America.			
Ashland 2880 Oregon			
For _____			
⑆323070380⑆1332⑆28803⑆14895⑆		⑈0001500000⑈	

BANK OF AMERICA FOR  
 32307038 1332 12/19/02  
 2880314895 0520-0027-8  
 12-19-02

FBI PORTLAND  
 1228-10173  
 12/20/02

UNITED STATES OF AMERICA  
 FEDERAL RESERVE NOTE  
 \$15,000  
 SERIALIZED  
 30100840



OREGON SECRETARY OF STATE  
**► Corporation Division**

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**Business Name Search**

<a href="#">New Search</a>	<a href="#">Printer Friendly</a>	Business Entity Data				10-26-2011 10:53
Registry Nbr	Entity Type	Entity Status	Jurisdiction	Registry Date	Next Renewal Date	Renewal Due?
170551-87	DNP	INA	OREGON	09-05-1989		
Entity Name	QUR'AN FOUNDATION					
Foreign Name						
Non Profit Type	RELIGIOUS WITH MEMBERS					

New Search		Printer Friendly		Associated Names	
Type	PPB	PRINCIPAL PLACE OF BUSINESS			
Addr 1	1257 SISKIYOU BLVD #224				
Addr 2					
CSZ	ASHLAND	OR	97520	Country	UNITED STATES OF AMERICA

Please click [here](#) for general information about registered agents and service of process.

Type	AGT	REGISTERED AGENT			Start Date	08-12-1996	Resign Date	
Name	P.SADA			GHATY				
Addr 1	1257 SISKIYOU BLVD #224							
Addr 2								
CSZ	ASHLAND	OR	97520		Country	UNITED STATES OF AMERICA		

Type	PRE	PRESIDENT				Resign Date	
Name	P.SADA		GHATY				
Addr 1	1257 SISKIYOU BLVD #224						
Addr 2							
CSZ	ASHLAND	OR	97520	Country	UNITED STATES OF AMERICA		

Type	SEC	SECRETARY				Resign Date	
Name	DAVID			RODGERS			
Addr 1	PO BOX 871						
Addr 2							
CSZ	ASHLAND	OR	97520		Country	UNITED STATES OF AMERICA	



<a href="#">New Search</a>	<a href="#">Printer Friendly</a>	Name History			
Business Entity Name		Name Type	Name Status	Start Date	End Date
QUR'AN FOUNDATION		EN	CUR	09-05-1989	

Please read before ordering Copies.

<a href="#">New Search</a>	<a href="#">Printer Friendly</a>	Summary History				
Image Available	Action	Transaction Date	Effective Date	Status	Name/Agent Change	Dissolved By
	ADMINISTRATIVE DISSOLUTION	11-05-2004		SYS		
	NOTICE LATE ANNUAL	09-10-2004		SYS		
	ANNUAL REPORT PAYMENT	10-23-2003		SYS		
	NOTICE LATE ANNUAL	09-12-2003		SYS		
	ANNUAL REPORT PAYMENT	08-13-2002		SYS		
	ANNUAL REPORT PAYMENT	08-17-2001		SYS		
	STRAIGHT RENEWAL	08-17-2000		FI		
	STRAIGHT RENEWAL	08-18-1999		FI		
	STRAIGHT RENEWAL	10-14-1998		FI		
	NOTICE	09-14-1998		SYS		
	STRAIGHT RENEWAL	08-19-1997		FI		
	AMENDED RENEWAL	08-12-1996		FI		
	AGENT/AUTH REP CHNG	08-12-1996		FI		
	STRAIGHT RENEWAL	08-08-1995		FI		
	STRAIGHT RENEWAL	07-26-1994		FI		
	STRAIGHT RENEWAL	07-27-1993		FI		
	REINSTATEMENT	12-01-1992		FI		
	INVOL DISSOLUTION	10-30-1992		SYS		
	NOTICE	09-15-1992		SYS		
	STRAIGHT RENEWAL	08-09-1991		FI		
	REINSTATEMENT	01-24-1991		FI		
	INVOL DISSOLUTION	12-20-1990		SYS		
	NOTICE	09-18-1990		SYS		
	NEW FILING	09-05-1989		FI		

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